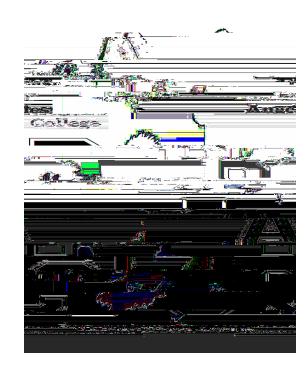
## **BAC MEETING**

Venue: F5-211
February 18<sup>th</sup>, 2020
12:30 p.m.
1301 Avenida Cesar Chavez, Monterey Park, CA 91754
Meeting Minutes

- I. CALL TO ORDER: 12:34 P:M
- II. ROLL CALL

VPF Arias – Present
President Ha – Present
Treasurer Van – Present
Faculty Rep. Lozano – Present
Advisor Lopez – Present
Quorum is met.



III. APPROVAL OF MINUTES

Approved without opposition

- IV. PUBLIC FORUM (2 MIN. PER SPEAKER)

  Public forum was entertained. There was no public comment.
- V. FINANCIAL REPORT Given
- VI. TREASURER REPORT Given
- VII. ACTION ITEMS (5 MIN. PER ITEM)
  - A. Campus Tour Funding: Bay Area Campus Tours- Entrepreneur Club
    Treasurer Van moves to fund item in the amount of \$3,500.00. Second.
    Item is approved without opposition
    Funded through Account # 50150 College Tours
  - B. Campus Tour Funding: Bay Area Campus Tours- Law Society Gub
    Treasurer Van moves to fund item in the amount of \$4,000.00. Second.
    Treasurer Van moves to amend the requested amount to \$3,116.74. Second.
    - o Amendment is approved without opposition.

Item is approved without opposition.

Funded through Account # 50150 College Tours

C. Campus Tour Funding: Bay Area Campus Tours- Economics Club

Treasurer Van moves to fund item in the amount of \$4,000.00. Second.

Item is approved without opposition.

Funded through Account # 50150 College Tours.

Facility Rep Lozano moves out of the natural orders of the day to entertain New Business & Unfinished Business. Second. Approved without opposition.

D. Campus Tour Funding: Drexel Uni. Tour 3141Chestnut St. Philadelphia- Carbon Club Treasurer Van moves to fund item in the amount of \$4,000.00. Second. Item is approved without opposition.

Funded through Account #50150 College Tours.

E. Inter-Board Funding: ASU Food Pantry Desk

Treasurer Van moves to fund item in the amount of \$140.00. Second.

Item is approved without opposition.

Funded through Account # 70619 Supplies

F. Inter-Board Funding: ASU Food Pantry Fridge

Treasurer Van moves to fund item in the amount of \$1,400.00. Second.

There is opposition to fund item.

- o VPF Arias No
- o President Ha Yes
- o Treasurer Van Yes
- Faculty Rep Lozano Yes
- Advisor Lopez No

à 10xP10x Vibro Vith 3 Yes and 2 No, item is approved.

Funded through Account # 60429 ASJ Equipment

inding: VPF & VPPR Ink with exaway)5(i)-4(t)4()honartof KB211(i4a)102nd iotetv4(i)[c)-4(oi)7(om-4(s)-TJET0 Yer Van moves to fund item in the amount of \$390.000912U7econd.

I. Inter-Board Funding: Microwaves

Treasurer Van moves to fund item in the amount \$1,600.00. Second.

Item is approved without opposition.

Funded through Account # 60429 ASU Equipment.

J Inter-Board Funding: Parliamentary Completion Champ. Plaque Engraving

VPF Arias ask for a motion to entertain.

No motion is given.

Item is not entertained.

K. Inter-Board Funding: Ink for EVP

Treasurer Van moves to fund item in the amount of \$125.00. Second.

Item is approved without opposition.

Funded through Account # 70619 Supplies

L.

President Ha moves to add the amendment that if amount collected in tickets sales exceed speaker fee, that ASU should be the first to get reimbursed. Second.

Amendment is approved without opposition.

There is opposition to fund the item.

- o VPF Arias No
- o President Ha No
- o Treasurer Van No
- o Faculty Rep Lozano No
- Advisor Lopez Yes
- With 4 No and 1 Yes, item is not approved.

## IX. REALLOCATION OF FUNDS

Returning \$2,006.25 to Account # 62030 Social/ Cultural Activities from Club Rush Fall 2019 South Gate 08/23/19

Returning \$132.33 to Account # 60429 ASU Equipment from Chief Delegate Printer 08/23/19

Returning \$275.00 to Account # 50150 College Tours from USC and Loyola University Campus Tours Accounting Qub 10/17/19

Returning \$316.74 to Account # 50150 College Tours from USC and Loyola University Campus Tours +2 Law Society Qub 10/17/19

Returning \$514.00 to Account # 60129 Student Conferences from MACCC Conference 2019 10/17/19

Returning \$283.10 to Account # 62035 Multi-Cultural Activities from Global Awareness Conference 2019 10/17/19

Returning \$300.00 to Account # 62030 Social/ Cultural Activities from October SAAVE Events 10/ 17/ 19

Returning \$175.00 to Account # 62030 Social/ Cultural Activities from Movie Night 10/17/19

Returning \$155.44 to Account # 50150 College Tours from UCro0 Q()]TJETQvFM2 g 0 g0 Q2078

## Returning \$210.00 to Account #62035 Multi-Cultural Activities from ASU Study Jam Main Campus 11/21/19

Account Number	Account Name	Total Amount Returned
50150	College Tours	\$747.18
60129	Student Conferences	\$514.00
60429	ASU Equipment	\$132.33
62030	Social/Cultural Activities	\$2,561.65
62035	Multi-Cultural Activities	\$3,165.21
70619	Supplies	\$158.39
70322	South Gate	\$2,311.25
	Total Amount Returned	\$9,590.01

Reallocating \$5,600 from Account # 62035 Multi-Cultural Activities to Account # 62450 Club Seed Funds.

Reallocating \$5,500 from Account # 62030 Social/ Cultural Activities to Account # 40001 Inter-Club Council (I.C.C.).

Reallocating \$1,000 from Account # 62030 Social/ Cultural Activities to Account # 60429 ASU Equipment.

Treasurer Van moves to recess. Second. Approved without opposition.

VPF Arias called the meeting back to order at 3:24 P.M.

VPF Arias – Present
President Ha – Present
Treasurer Van – Present
Faculty Rep Lozano – Present
Advisor Lopez – Present
O Quorum is met.

Reallocating \$3,000 from Account 50360 Competitions to Account # 63701 ASU Hospitality

## X. NEW BUSINESS / UNFINISHED BUSINESS

Faculty Rep. Lozano moves to add Bay Area Campus Tour – Accounting Club to New Business. Second. Approved without opposition. Item is added.

A. Campus Tour Funding: Bay Area Campus Tour Accounting Club

Treasurer Van moves to fund item in the amount of \$2,800.00. Second.

Item is approved without opposition.

Funded through Account # 50150 College Tours

XI. NEXT MEETING

March 3, 2020 12:30 p.m. F5-219

XII. ADJOURNMENT: 3:36 P.M.